

**MEETING MINUTES
of the
Board of Public Accountants
Zoom Teleconference
10:00 a.m. to 11:17 a.m.
September 29, 2021**

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:40)

Board Members Present:

Dan Vuckovich
John Jacobsen
Mike Huotte
Kathleen VanDyke
Mike Johns
Cindy Willis

Staff Present:

Kevin Bragg
Jennifer Stallkamp
Jay Unsworth

2. Approval and Tentative Modification of Agenda Order (03:38)

MOTION: (04:08) Mike Huotte moved to approve the agenda as written. Mr. Mike Johns seconded. The motion. The motion carried.

3. Review Minutes (04:25)

- a. August 27, 2021 Full Board Meeting

4. Public Opportunity to Comment (05:02)

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

5. Board Action

- a. Non-routine Applications (07:52)

- i. Andrews, Kerwayne

MOTION: (08:22) Mr. John Jacobsen moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.

- ii. Babbar, Sarbjeet

MOTION: (09:30) Mr. John Jacobsen moved to approve the application. Mr. Mike Huotte seconded. The motion carried.

- iii. Bakhai, Nilay

MOTION: (10:13) Mr. John Jacobsen moved to approve the application. Mr. Mike Johns seconded. The motion carried.

iv. Bengochea, Sean

MOTION: (11:21) Mr. John Jacobsen moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.

v. Sarika Bhambure

MOTION: (12:20) Mr. Mike Johns moved to approve the application. Mr. John Jacobsen seconded. The motion carried.

vi. Calabro, Dominique

MOTION: (12:51) Mr. John Jacobsen moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.

vii. Chaukkar, Paraj Kamlesh

MOTION: (19:08) Mr. John Jacobsen moved to table the application pending receipt of clarification of experience as it relates to auditing and general accounting experience. Mr. Mike Huotte seconded. The motion carried.

viii. Edward, Tanner

MOTION: (20:15) Mr. John Jacobsen moved to approve the application. Ms. Cindy Harris seconded. The motion carried.

ix. Elbahar, Ehab

MOTION: (23:39) Mr. John Jacobsen moved to table the application pending receipt of clarification of experience as it relates to auditing and general accounting experience as well as what school courses the applicant has taught. Mr. Mike Johns seconded. The motion carried.

x. Felix, Carlos Rafael

MOTION: (26:13) Ms. Cindy Harris moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.

xi. Gansukh, Saruulzaya

MOTION: (31:57) Mr. John Jacobsen moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.

xii. Hart, Heather

MOTION: (32:39) Mr. John Jacobsen moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.

xiii. Heidemann, Mitchell

MOTION: (33:28) Mr. John Jacobsen moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.

xiv. King, Renee

MOTION: (34:22) Mr. John Jacobsen moved to approve the application acknowledging this exercises the Boards discretion regarding the 18-month exam credit window. Mr. Mike Huotte seconded. The motion carried.

xv. Knudsen, Lillian

MOTION: (35:11) Mr. John Jacobsen moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.

xvi. Lee, Hyoung Jun

MOTION: (36:36) Mr. John Jacobsen moved to approve the application contingent upon receipt of a passing ethics exam result. Ms. Kathleen VanDyke seconded. The motion carried.

xvii. Masani, Malcolm Hormuzd

MOTION: (37:28) Ms. Cindy Harris moved to approve the application. Mr. John Jacobsen seconded. The motion carried.

xviii. Miller, Mia

MOTION: (38:33) Mr. John Jacobsen moved to approve the application. Ms. Cindy Harris seconded. The motion carried.

xix. Mishra, Neha

MOTION: (39:15) Mr. John Jacobsen moved to approve the application. Mr. Mike Johns seconded. The motion carried.

xx. Munson, Savanna

MOTION: (39:57) Mr. Mike Huotte moved to approve the application. Mr. John Jacobsen seconded. The motion carried.

xxi. Palenpadiyan Kootakkalathil, Jamshadali

MOTION: (40:38) Mr. John Jacobsen moved to approve the application. Mr. Mike Johns seconded. The motion carried.

xxii. Panchal, Nidhi

MOTION: (44:30) Mr. John Jacobsen moved to approve the application acknowledging doing so exercises the Board's discretion regarding the 18-month exam credit window requirement. Ms. Cindy Harris seconded. The motion carried.

xxiii. Pawar, Aparna

MOTION: (45:35) Ms. Cindy Harris moved to approve the application. Mr. John Jacobsen seconded. The motion carried.

xxiv. Reeve, Elizabeth

MOTION: (46:46) Mr. John Jacobsen moved to approve the application. Mr. Mike Johns seconded. The motion carried.

xxv. Zito, Summer

MOTION: (47:23) Mr. John Jacobsen moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.

b. Approval of Travel (51:37)

No action taken.

c. NTS/Credit Extensions (1:03:00)

i. Whether to continue to allow Board staff to review and make determinations to grant or deny requests on behalf of the board.

No action taken.

6. MSCPA Update - Mr. Allen Lloyd (51:46)

7. Board or National Committee Reports (57:30)

8. Future Meetings – No Action required (1:02:21)

a. November 8, 2021

b. December 14, 2021

9. Adjourn (1:17:08)